

## BATH TOWNSHIP BOARD OF TRUSTEES

August 2, 2017

This regular meeting of the Bath Township Board of Trustees was called to order by Mr. Martin. Other township personnel in attendance were Mr. Pitstick, Mr. Heizer, Mr. Trimbach, and Mrs. Brown. Mr. Pitstick made a motion to approve the agenda; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried. Mr. Pitstick made a motion to table action on the July 19<sup>th</sup> minutes until the August 30<sup>th</sup> meeting when Mr. Ross will be in attendance; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried. Mr. Pitstick made a motion to pay the bills totaling \$35,797.32 and to transfer \$3,847.70 from the checking account to the Perpetual Care savings account and \$5,000 to the regular savings account; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried.

**GUEST:** Craig Hibner, an agent with Burnham & Flower Insurance Group, presented the Ohio Township Association Risk Management Authority (OTARMA) liability and property coverage proposal for the year beginning September 1, 2017. OTARMA is a governmental risk-sharing pool whose members consist solely of Ohio Townships. In his presentation he reviewed a comparison of our current coverage with the Ohio Plan and what OTARMA has to offer. He noted that the Ohio Plan has "Occurrence" form coverage while OTARMA uses occurrence with a withdrawal provision which is similar to a Claims Made form. Karie Novesl will be presenting the Ohio Plan renewal proposal at the August 16<sup>th</sup> meeting. Mr. Martin noted that the Board will probably make their decision at the August 30<sup>th</sup> meeting and will contact Mr. Hibner if they would like him to attend.

**OLD BUSINESS:** Mr. Martin reported that a written agreement on the walking path had been approved by Assistant Prosecutor Hayden. He noted that Design Properties has agreed to replace a portion of the path that encroaches on the Waterford Landing parcel with a path that runs through a stand of cottonwood trees and reconnects with the existing path. Design Properties has also agreed to transfer and convey to the township the portion of land where the southern portion of the path runs. A retention pond is planned for the southernmost end of the Waterford Landing development. Mr. Pitstick stated that Design Properties has agreed to do what we asked at no cost to the township, and we just need to be sure that the path is constructed to our specifications. He then made a motion to approve the "Walking Path Removal and Replacement Agreement;" seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried.

Mr. Martin explained that the R. L. King Agency requires an authorization letter in order to seek health insurance quotes for the township. (See July 19<sup>th</sup> Minutes.) Mr. Pitstick made a motion to send a letter certifying that R. L. King Insurance Agency is authorized to act as our agent in obtaining a proposal from Jefferson Health Plan; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried.

Mr. Martin signed the Dodds Monuments contract for the design panels for two columbaria. (See July 19<sup>th</sup> minutes.)

**STAFF REPORTS:** Mr. Heizer, Road Supervisor, reported that Miller-Mason will do the fog seal around the end of August--first of September, assuming the chip and seal is done on the two roads where Vectren is currently working. He will try to encourage Vectren to finish their pipeline work so the road project can be completed. He noted that safety lights have been installed on the new pickup truck and the road crew has completed the pavement repair at the east end of Herr Road.

**NEW BUSINESS:** The Board reviewed the Fund Summary Reports prepared by Mrs. Brown.

The Board reviewed a request from David Trimmer, 1448 Claiborne Ct., Xenia, to use the Bath Township soccer fields for training from 6-7:30pm Mondays and Thursdays through the second to last week of October. Mr. Heizer noted that he had cut the grass short on Monday and that they had installed new nets and had cleaned up the area. Mr. Pitstick made a motion to grant the request; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried.

**CORRESPONDENCE:** none

Kassie Lester, 750 Herr Road, asked if there was a report on how much money was spent repairing Herr Road over the last year. Mrs. Brown stated that road repairs are not broken down by cost centers. Mr. Heizer explained that a berm was added along the edge of the most recent repair on Herr Road which should help maintain the surface. Ms. Lester also asked

**BATH TOWNSHIP BOARD OF TRUSTEES**

**August 2, 2017**

about having a "Hidden Drive" sign posted for her driveway. Mr. Martin stated that we would check with the County Engineer.

David Anderson, 3600 Byron Road, had a question about the OTARMA insurance coverage. Mr. Martin explained that a new insurer would put a "tail" coverage on the policy that would take care of unknown claims occurring during the time Burnham & Flower provided coverage. Mr. Anderson suggested that monthly safety meetings for all the employees be held. He also recommended that a "Do not feed geese" sign be installed.

There being no more business, Mr. Pitstick made a motion to adjourn; seconded by Mr. Martin. Roll call: two ayes, no nays, motion carried.

\_\_\_\_\_  
Elaine M. Brown, Fiscal Officer

\_\_\_\_\_  
John O. Martin, Vice Chairman